

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES
JANUARY 6, 2007

1345 US 31 North
PETOSKEY, MICHIGAN

Call to Order: 9:58 am

Commissioners Present: Cheryl Kishigo-Lesky, Alan Proctor, Laura Blumberg,
John Bott, Pat Dyer-Deckrow

Staff Present: Chuck Schofield, Odawa Enterprise Manager (OEM), Susan
Swaddling, OEM Assistant, Theresa Keshick, Commerce Department Assistant
Carrie Carlson, Enterprise Accountant

Executive Branch, Frank Ettawageshik, Tribal Chair

Guests: Bea Law, Legislative Leader

Bkwenenjige by Chair Kishigo-Lesky and invocation by Commissioner Bott.

Call to order at 9:58 am

Motion made by Commissioner Bott and supported by Commissioner Proctor to
adopt the agenda as accepted and amended.

Vote: 5 Yes, 0 No, 0 Abstained, 0 Absent

Motion passed.

Motion made by Commissioner Bott and supported by Commissioner Blumberg
to adopt the minutes of December 9, 2007, as presented and amended.

Vote: 5 Yes, 0 No, 0 Abstained, 0 Absent

Motion passed.

Frank Ettawageshik, Tribal Chair came at 10:12 am

Public Comment opened at 10:13 am

Public Comment ended at 10:24 am

Executive/Legislative feedback
OEM Resolution

1 Clarification discussion

2 Frank Ettawageshik, Tribal Chair, and Bea Law, Legislative Leader, helped
3 identify problems with commission communication and procedures and the need
4 for clarification of commissioners' roles and responsibilities. Frank stated there is
5 a chain of command for all tribal commissions whereby the commission chair
6 with the approval of the rest of the commission carries out the requests and
7 recommended actions of the entire commission. Frank also recommended the
8 economic development commission develop policies for operating the
9 commission to avoid further problems.

10
11 Break at 11:17 am

12 Reconvened at 11:32 am

13
14 **Government/Staff Reports**

15 OEM updated commission on Odawa Enterprise Department, Biindigen, Bells
16 Fishery, Kings Inn and CDFI budgets, and issues with business operations.

17
18 Commissioner Dyer-Deckrow left at 12:11 p.m.

19 Commissioner returned at 12:12 p.m.

20
21 Commissioner Proctor left at 12:18 p.m.

22 Commissioner Proctor returned at 12:19 p.m.

23
24 Chair Cheryl Kishigo-Lesky, left at 12:48 pm.

25 Chair Cheryl Kishigo-Lesky, returned at 12:50 p.m.

26
27 Commissioner Proctor left at 12:44 p.m.

28 Commissioner Proctor returned at 12:47 p.m.

29
30 Motion by Commissioner Bott and supported by Commissioner Blumberg to
31 dispose of the 1994 Ford truck of zero value located at Bells and to have EDC
32 Chair take to the Tribal Chair to sign off on the title.

33 Vote: 5 Yes, 0 No, 0 Abstained, 0 Absent

34 Motion Passed.

35
36 Chair Kishigo-Lesky left at 2:30 p.m.

37 Chair Kishigo-Lesky returned at 2:32 p.m.

38
39 Break at 2:47 pm

40 Reconvened at 2:57 pm

41
42 Commissioner Dyer-Deckrow left at 2:31 p.m.

43 Commissioner Dyer-Deckrow returned at 2:33 p.m.

44
45
46
47 Motion made by Commissioner Bott supported by Commissioner Blumberg

1 to accept the written and verbal Government/staff reports.

2 Vote: 5 Yes, 0 No, 0 Abstained, 0 Absent

3 Motion Passed.

4
5 **Officer Reports**

6 Motion made by Commissioner Bott and supported by Commissioner Blumberg
7 to accept the Chair's verbal monthly report.

8 Vote: 4 Yes, 0 No, 1 Abstained, 0 Absent

9 Motion passed.

10
11 Motion made by Commissioner Blumberg and supported by Commissioner
12 Proctor to accept the Vice Chair's verbal monthly report.

13 Vote: 4 Yes, 0 No, 1 Abstained, 0 Absent

14 Motion passed.

15
16 Motion made by Commissioner Bott and supported by Commissioner Proctor to
17 accept the Treasurer's verbal monthly report.

18 Vote: 4 Yes, 0 No, 1 Abstained, 0 Absent

19 Motion passed.

20
21 Secretary report-none

22
23 **Other Business**

24 Conferences

25 identified conferences Commissioners and OEM will attend this year.

26
27 Economic Development/Planning

28 Discussion of old casino property

29
30 Strategic Plan-tabled

31
32 Public Comment opened at 4:36 pm

33 Public Comment closed at 4:37 pm

34
35 Closed Session-none

36
37 Next meeting is scheduled for February 3, 2007, at 9:30 am at 1345 US 31 North
38 conference room. Lunch arrangements will be done by Commissioner
39 Dyer-Deckrow.

40
41 Motion by Commissioner Bott, supported by Commissioner Proctor to adjourn the
42 meeting at 4:39 p.m.

43 Vote: Yes, No, Abstained, Absent

44 Motion passed.

45
46
47 These minutes have been read and approved as written:

1
2
3

Approved:

Secretary

Date